



A G E N D A

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY**



IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

JUNE 3, 2015

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR & CLOSED SESSION MEETINGS – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY
ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT- *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.3)-*All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

Recommendation: Approve the Regular Meeting Minutes of May 6, 2015 and the Special Budget Workshop Meeting Minutes of May 13, 2015.

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Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (Continued)

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: Ratify the following registers: Accounts Payable Numbers 86651 through 86719 with a subtotal amount of \$832,689.61, EFT #'s 1-4 with a subtotal amount of \$10,792.01, and Payroll Checks/Direct Deposits 46526 through 46550 for a subtotal amount of \$147,089.31 for a total amount of \$990,570.93.

2.3 AT&T (APPLICANT); TIME EXTENSION FOR REGULAR COASTAL PERMIT (CP 140002), CONDITIONAL USE PERMIT (CUP 140003), DESIGN REVIEW CASE (DRC 140004), SITE PLAN REVIEW (SPR 140005), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15301 (EXISTING FACILITIES) TO CONSTRUCT A NEW A WIRELESS TELECOMMUNICATIONS FACILITY AND EQUIPMENT SHELTER AT 800 SEACOAST DRIVE (APN 626-262-02-00) IN THE C/MU-2 (SEACOAST COMMERCIAL & MIXED-USE) ZONE. MF 1140; RESOLUTION 2015-7591. (0600-20)

Recommendation: That the City Council adopt Resolution 2015-7591, approving a six month extension for Regular Coastal Permit (CP 140002), Conditional Use Permit (CUP 140003), Design Review Case (DRC 140004), and Site Plan Review (SPR 140005), and Categorical Exemption pursuant to CEQA Guidelines 15301 (Existing Facilities) for the construction of a wireless telecommunications facility at 800 Seacoast Drive (APN 625-262-02-00).

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)

3.1 INTRODUCTION AND FIRST READING OF ORDINANCE NO. 2015-1151: COASTAL COMMISSION STIPULATED MODIFICATIONS TO THE ZONING IMPLEMENTATION OF THE 2013-2021 IMPERIAL BEACH HOUSING ELEMENT. MF 1060. (0610-95)

Recommendation:

1. Open the public hearing;
2. Receive report and entertain testimony;
3. Call for the Introduction and First Reading of Ordinance No. 2015-1151 by title only;
4. City Clerk to read Ordinance 2015-1151 by title only;
5. Close the public hearing; and
6. Call for motion to waive further reading in full of Ordinance No. 2015-1151 and set the matter for its Second Reading and adoption at the next regularly scheduled City Council meeting.

PUBLIC HEARINGS (4.1)

4.1 KEGEL (APPLICANT); CONSIDERATION OF REGULAR COASTAL PERMIT (CP 140023), CONDITIONAL USE PERMIT (CUP 140024), DESIGN REVIEW CASE (DRC 140025), SITE PLAN REVIEW (SPR 140026), AND TENTATIVE PARCEL MAP (TPM 140027), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15332 (IN FILL DEVELOPMENT) FOR THE DEMOLITION OF ONE EXISTING RESIDENTIAL UNIT AND CONSTRUCTION OF A NEW MIXED-USE DEVELOPMENT WITH THREE RESIDENTIAL CONDOMINIUM UNITS ABOVE COMMERCIAL UNIT(S) AT 951 SEACOAST DRIVE (APN 625-352-23-00). MF 1149. (0600-20)

Recommendation: That the City Council adopt Resolution No. 2015-7577, approving Regular Coastal Permit (CP 140023), Conditional Use Permit (CUP 140024), Design Review Case (DRC 140025), Site Plan Review (SPR 140026), and Tentative Parcel Map (TPM 140027) for the demolition of one existing residential unit and the construction of a new, mixed-use development with three residential condominium units above approximately 2,118 square feet of commercial/retail space at 951 Seacoast Drive (APN 625-352-23-00).

REPORTS (5.1-5.4)

5.1 APPROVAL OF ELM AVENUE STREET IMPROVEMENT PLAN. (0720-10)

Recommendation: Receive report and receive comments from public speakers who ask to comment; Provide additional direction for improvements as viewed by Councilmembers; and Direct staff to continue with the construction drawings, specifications, and project bidding as soon as possible.

5.2 FISCAL YEAR 2016 & FISCAL YEAR 2017 BUDGET. (0330-30)

Recommendation: That the City Council review, receive public comment and make recommendations concerning the proposals made for the FY2016 and FY2017 budgets.

5.3 CODE COMPLIANCE PRESENTATION. (0470-95)

Recommendation: That the City Council receives staff's Code Compliance presentation and provides comment, input and/or direction on the City's Code Compliance activities. Staff would further recommend that the City Council direct the City Manager to organize a workshop to discuss Code Compliance in greater detail.

5.4 ADOPTION OF RESOLUTION NUMBER 2015-7588 ACCEPTING THE IMPERIAL BEACH JURISDICTIONAL RUNOFF MANAGEMENT PROGRAM AND RESCISSION OF 2008 JURISDICTIONAL URBAN RUNOFF MANAGEMENT PROGRAM, RESOLUTION 2015-7589 ACCEPTING THE SAN DIEGO BAY WATER QUALITY IMPROVEMENT PLAN, AND RESOLUTION 2015-7590 ACCEPTING THE TIJUANA RIVER WATER QUALITY IMPROVEMENT PLAN AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN AND FORWARD THESE DOCUMENTS TO THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD IN ACCORDANCE WITH THE REGIONAL STORM WATER PERMIT R9-2013-0001. (0230-70 & 0770-65)

Recommendation: Adopt resolutions.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURN REGULAR MEETING

CLOSED SESSION MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6:

Agency Designated Representatives: City Manager, City Attorney, Assistant City Manager, Human Resources Manager, Administrative Services Director

Employee Organizations: Imperial Beach Firefighters' Association (IBFA), Local 4692
Service Employees International Union (SEIU), Local 221

Unrepresented Employees: Confidential, Mid-management, Management

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957

Title: City Attorney

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

ADJOURN CLOSED SESSION

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.ImperialBeachCA.gov

_____/s/
Jacqueline M. Hald, MMC
City Clerk